

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

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|--|---|--|------------------------|
| Name of Assigned Judge or Magistrate Judge | JUDGE KORNELLY | Sitting Judge If Other Than Assigned Judge | Magistrate Judge Mason |
| CASE NUMBER | 08 CR 398 | DATE | AUGUST 14, 2008 |
| CASE TITLE | US v. BENY GARNEATA, DUMITRU CURESCU, LAVINIA CURESCU, TEOFIL SCORTE, WILLIAM WELLHAUSEN, VASILE FOIU and MARIO OLIVELLA. | | |

MOTION: (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.

GRAND JURY PROCEEDING

The Grand Jury for the SPECIAL JUNE 2007 Session, a quorum being present, returns the above entitled indictment in open Court this date before

Judge or Magistrate Judge

Docket Entry:

BOND SET BY MAGISTRATE TO STAND AS BOND IN THIS INSTANCE AS TO ALL DEFENDANTS.

D
FILED

AUG 14 2008

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT.

SIGNATURE OF JUDGE _____
OR MAGISTRATE JUDGE

(ONLY IF FILED
UNDER SEAL)

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|---|--|-------------------------|
| No notices required, advised in open court. | | Number of notices |
| No notices required. | | Date docketed |
| Notices mailed by judge's staff. | | Docketing dpy. initials |
| Notified counsel by telephone. | | Date mailed notice |
| Docketing to mail notices | | Mailing dpy. initials |
| Mail AO 450 form. | | |
| Copy to judge/magistrate judge. | | |
| Courtroom Deputy Initials | Date/time received in Central Clerk's office | DOCKET # |